

**FRANKLIN COUNTY FISCAL COURT  
VIDEO TELECONFERENCE  
MAY 10, 2023 9:00 P.M.  
REGULAR MEETING**

Work Session:

- Public Comments
- YesArts, Elle Travis
- Frankfort Plant Board
- Judges Report
- Road Department Update

Franklin County Fiscal Court met on Wednesday, May 10, 2023. The meeting was streamed live by Frankfort Plant Board, cable channel 10, Franklin County Fiscal Court's Official Facebook page, [www.facebook.com/fcfcky](http://www.facebook.com/fcfcky) and Franklin County Fiscal Court's Official YouTube channel, [www.tinyurl.com/fcfcky](http://www.tinyurl.com/fcfcky). The meeting was made available for video teleconference (VTC) participation with the primary location and public observation area in the Fiscal Court Conference Room located at 321 West Main Street.

The meeting was called to order at 11:44 a.m. with Judge Michael Mueller presiding. The following members of Fiscal Court were present: Squire Sherry Sebastian, Squire J.W. Blackburn, Squire Kelly Dycus, Squire Scotty Tracy, Squire Richard Tanner, and Squire Eric Whisman. County Attorney Max Comley was in attendance.

Following roll call, motion by Squire Sebastian, seconded by Squire Whisman, for authorization for approval of minutes from special meeting of April 20, 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Whisman, for authorization for approval of minutes from regular meeting of April 27, 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Dycus, for authorization to receive County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills in the amount of \$8,827.50 for 2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to approve Budget Transfers for Fiscal Year 2022-2023. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to approve Cash Transfers for Fiscal year 2022-20203. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to receive Treasurer's Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

No motion was offered to deny a claim and bills were ordered to be paid.

Motion by Squire Blackburn, seconded by Squire Sebastian, for second reading and approval of an Ordinance # 3-2023 of The Fiscal Court of Franklin County, Kentucky (“COUNTY”), authorizing and approving the Issuance of Franklin County, Kentucky General Obligation Bonds, in a Principal Amount Not to Exceed \$10,000,000, (The “Bonds”); Authorizing the Levy of a Direct Annual Tax on all Taxable Property within the County, in addition to all other Taxes, in an Amount Sufficient to Pay the Principal of and Interest on the Bonds, to the Extent that Revenues are not Sufficient; and authorizing the Taking of all other actions, including the Execution and Delivery of a Continuing Disclosure Agreement, Federal Tax Certificate, IRS Form 8038G, and Such Other Documents, Agreements and Certificates, Necessary or Required for the Issuance of the Bonds. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Dycus, seconded by Squire Whisman, for authorization to award the best bid overall for Fire Department Uniforms to Galls. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Dycus, seconded by Squire Sebastian, for authorization to approve United HealthCare as the County’s Provider for health insurance starting July 1, 2023 until December 31, 2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Whisman, seconded by Squire Blackburn, for authorization to continue subsidizing employee health insurance premiums for dependent plans for Employee 100%, Employee + children 65%, employee + spouse 65%, and employee + family 60% with United HealthCare starting July 1, 2023 until December 31, 2024. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tracy, seconded by Squire Whisman, for authorization to table the extension of the Interlocal Cooperation Agreement with the Frankfort Plant Board for an Infrastructure Project Extending Broadband Service to Unserved and Underserved Areas of Franklin County, Kentucky. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion tabled.

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to approve housing contract for property located at 219 Steadmantown Lane, Lakeview Park. Voting in favor on the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, per KRS 67.0802 for authorization to surplus 1999 Jeep Cherokee VIN 1J4FF68SOXL542882 as a transfer without compensation to Franklin County Career and Technical Center for education. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Tanner, seconded by Squire Whisman, for authorization to approve Resolution #11-2023 authorizing the Filing of an Application for 2023-2024 Waste Tire Grant Program with The Kentucky Department for Environmental Protection, Division of Waste Management. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to go into closed session, per KRS 61.810 (1), (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tanner, for authorization to return to open session. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Dycus, seconded by Squire Tracy, for authorization to hire Nicholas Boswell as part-time golf employee. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Tracy, for authorization to amend the agenda to add a resolution under other business. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to approve a Resolution #12-2023 authorizing the Filing of an Application for Grant Funds under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Blackburn, seconded by Squire Sebastian, for authorization to amend the agenda to add a resolution under other business. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Blackburn, for authorization to approve a Resolution #13-2023 to Support the Transportation of Non-Public School Students within Franklin County. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed.

Motion by Squire Sebastian, seconded by Squire Dycus, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Dycus, Tracy, Tanner, Whisman, and Judge Mueller. Motion passed. (Meeting adjourned at 11:50 a.m.)



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**Michael Mueller**  
**County Judge/Executive**



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**Kim Cox**  
**Fiscal Court Clerk**